

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES

The meeting was called to order at 7:34 P.M. on February 2, 2011 at the Fallbrook Public Utilities District, 990 East Mission Road, Fallbrook, CA.

ROLL CALL Members present represent a quorum.

Ken Kalbfell	Present
Carl Morrison	Present
David Duffer	Present
Doug Dwyer	Present
Jeff Holstein	Present

COUNTY STAFF/OTHERS PRESENT

Peter Drinkwater-Airports Director
Leeann Lardy-Real Estate Project Manager
Bo Donovan-Fallbrook Airport Manager

MINUTES

The minutes from the November 2010 meeting were noted with no changes. Motion to approve by Mr. Morrison, seconded by Mr. Dwyer and passed with 5 ayes, 0 nays.

COMMITTEE BUSINESS

The Committee's Year End Report was noted as having been completed and submitted.

The Committee then selected its Chairman and Vice Chairman for the year 2011. Mr. Holstein was selected Chairman and Mr. Dwyer was selected Vice Chairman. The motion to approve was made by Mr. Kalbfell and seconded by Mr. Morrison and passed with 5 ayes, 0 nays.

DIRECTOR'S REPORT

Mr. Drinkwater reported on a meeting with the FAA at their Western Regional headquarters on February 2, 2011. This meeting was to discuss the funding status of several projects, including those at Fallbrook. The summary of this meeting was that there is considerable uncertainty at the FAA regarding their funding of ACIP projects through this and the next fiscal year. This will require continuing efforts by County Airports and others, but the good news was that there was no negative feed back from the FAA regarding the worthiness of these projects, just the uncertainty of which projects will receive the funding and which projects may be delayed.

CORRESPONDENCE

There was no correspondence to report.

STAFF REPORTS

Leeann Lardy presented a detailed report on the work by Airport's Real Properties in the leasing and development at County airports. This presentation included goals, sources for development, the approval process, the current leases at Fallbrook Airpark and future development. Also included was an outline of current lease rates and the income from these leases for Fallbrook and all other County airports where leases exist.

Bo Donovan reported on the following: **Storm Water Audit** and that all but one (1) of the corrective actions had been completed. **Based Aircraft Count** has been completed for 2011. There are 133 aircraft now based at Fallbrook. **Operations Count** for the year 2010 was 20,320 and for the month of January 2011, 1,324, up from the 1,160 in January 2010. **Maintenance Issues** and that a project to improve the surface and manage the water run-off on the over-run to the departure end of runway 18. **Security Issues** in that there were some concerns regarding the conduct of one (1) of the Security Officers. This Officer will receive additional training or a reassignment.

COMMITTEE COMMENTS/NEW BUSINESS

Mr. Morrison ask that Airport Staff brief the Committee by emails of issues at the Airpark, whenever possible as soon as the issues came about, so that the Committee could respond to questions from Airpark users as they came up.

PUBLIC COMMENT

There was no public comment

SET AGENDA FOR NEXT MEETING

The next meeting is scheduled for Monday, May 2, 2011 at 7:00 P.M.

ADJOURN

A motion was made to adjourn by Mr. Duffer, seconded by Mr. Kalbfell and passed 5 ayes, 0 nays. The meeting was adjourned at 8:52 P.M.

Bo Donovan
Airport Manager